



**MEETING OF  
THE BOARD OF DIRECTORS OF  
THE BAY FOUNDATION**

**Date:** Wednesday, February 7, 2018  
**Time:** 10am – 12pm  
**Location:** Loyola Marymount University  
1 LMU Dr. Los Angeles CA 90045  
Life Science Building, Room 331

**Agenda:**

1. Introductions
2. **Comments From Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items**  
All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.
3. Consideration of Approval of Minutes of the November 9, 2017 Board Meeting (**ACTION ITEM**)
4. Legal Update (closed session)
5. Board Member Items
  - a. Consideration of new board member (closed session) (**ACTION ITEM**)
  - b. Term Renewals (**ACTION ITEM**) - Board Commitment Letters
  - c. Officer Elections (**ACTION ITEM**)
  - d. Conflict of Interest Letters
6. Executive Director/Staff Reports
  - a. Administrative Update (Marcelo Villagomez)
    - i. Acceptance of IRS Form 990 for FY17
  - b. Programs/Operations (Tom Ford)
7. Next Meeting: Wednesday, May 2<sup>nd</sup> 10am – 12pm
8. Adjournment